NEXT MEETING: THURSDAY, JANUARY 20, 2011, at 7:00 P.M.

BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY November 18, 2010

President Diane Maglione called the meeting to order at 7:10 p.m., it having been duly noted that this meeting is being held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., notice of which was published in The Record on the 28th day of December, 2009, and sent to the Star-Ledger on the 28th day of December, 2009. Roll call was taken. Commission members present were: Diane Maglione, Hal Bomzer, Lloyd Domke, Tom Essig, Mary Koegel and Kaitlyn Maglione. Gil Bell, Carlos Carames, Rich DePena, Mercedes Haines, Leigh Rivera, Mike Ruiz and Frank Zaccherio were excused.

A motion was made by Lloyd Domke and seconded by Hal Bomzer to accept the minutes of the October 21, 2010, meeting. All were in favor of this motion.

Correspondence: None received

Hearing of Citizens: None present

Activity reports were as follows:

Bowling – Nothing to report. No one has seen any forms for the program.

Wrestling – Registration was held on September 29. No new registrations will be accepted until the first practice, which is scheduled for November 29. Funds were encumbered under PO #7220. Mary Koegel was questioned by some parents about whether or not an out-of-town player can participate if the parent is not coaching. The Board will notify Ulysses Encarnacion that a child can only participate if the parent is an active coach with the program.

Girls' Softball - No activity at this time. A permit will be requested for the use of the Roosevelt School gym on Tuesdays nights from 6:00 p.m. – 10:00 p.m. from January through April. The Board is also looking into expanding the program to include a summer traveling team for high school aged girls to take place during the off season.

Women's Softball – The Board (not necessarily a full membership attendance) needs to have an end of season meeting with women's softball. There is a short list of areas they would like to discuss. Board members are invited to attend if they choose. The meeting will be scheduled for January. An email will be sent to all team representatives advising of the meeting and asking them to send their proposed agenda for the meeting so the Board is aware of their concerns and can have answers to their questions. The end of season party was held.

Fourth of July - No activity at this time.

Easter Egg Hunt – No activity at this time.

Holiday Display Contest – Funds were encumbered under PO #7219. Mary Koegel will run the contest this year. The contest will be held on Friday, December 17, 2010. Mary has the judges ready for the contest. Fliers will go out in the schools shortly.

Wish Tree – Kaitlyn Maglione will handle the wish tree this year. The tree will be at TD Bank the day after Thanksgiving.

Tree Lighting – Funds were encumbered under PO #7314. Mercedes Haines said that she has lined up the singers for the night. Mercedes will send a reminder to Alan O'Grady. 7-11 will

participate as usual. She has not heard back from the Boy and Girl scouts. An email will be sent to John Tymon to let the Fire Dept. know the date and time of the tree lighting. Members should meet at 5:00 p.m.

Rag-A-Muffin – The parade was held on Saturday, October 30, 2010.

Everything went well. There were about 175 participants. Entries were as follows:

Division 1 – 31	Division 5 – 11
Division 2 – 21	Division 6 – 4
Division 3 – 14	Division 7 – 30
Division 4 – 21	

Next year there will be a few more trophies added to the out of town division due to the increasing number of entries in that division. Some suggestions are Best Group, Best Float/Wagon and Judges' Choice. The parade marched in the opposite direction this year and it seemed to work out well.

Adult Trips/Activities – No activities at this time. Frank Zaccherio said he is not planning any Nets games for this year.

Adult Craft Classes – There will be a one-night holiday ornament workshop on November 30 costing \$35 per student. Currently there are four students registered for this class.

Basketball – The certification class will be held on December 2, 2010, beginning at 6:45 p.m. at Lincoln School. There was an additional team added to the 6/7/8 girls division. Equipment has been ordered and is in. The clinic will begin on December 11. Girls division begins on December 3 and boys division begins on December 4.

Tennis – Barry Rubach (568-3946) runs this program.

Treasurer's Report - Beginning balance as of October 2010, was \$23,309.63, total deposits for month were \$5,290.00, total expenses for month were \$1,385.00, leaving a balance of \$27,214.63. A detailed report is attached. The Board is still in the process of making a purchase for the Lincoln School gym for the basketball program. A motion was made by Hal Bomzer and seconded by Lloyd Domke accepting the Treasurer's Report. All were in favor of this motion.

New Business – Meeting dates for 2011 have been set as follows:

JANUARY 20

FEBRUARY 17

MARCH 17

APRIL 21

MAY 19

JUNE 16

Lloyd Domke would like to see a volleyball program started during the summer for the high school aged students. As there are now some new volleyball courts, he thinks it would be helpful if a structured program was started. The Board will suggest to Daina Scheideler that it might be a good addition to the summer recreation program.

Old Business - Carlos Carames and Frank Zaccherio still need to sign the Oath of Office.

The next meeting is scheduled for Thursday, January 20, 2011.

There being no further business, a motion was made by Tom Essig and seconded by Mary Koegel to adjourn the meeting at $7.55 \, \mathrm{p.m.}$

Respectfully submitted,

Barbara DeLuca

cc: Commissioner Hugo Poli